

8 February 1966

MINUTES OF MEETING

(b)(3)

ATTENDEES:



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The meeting was convened to discuss Technical Proposal 6400.00.26 dated 21 December 1965 . It was agreed the contractor should proceed with Phase I and that a firm fixed price contract would be issued for this work. Due to possible delay in issuing such a document  agreed to supply a letter of intent covering Phase I in approximately five (5) days from date.

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The contractor agreed to develop and submit a draft of a letter of intent covering Phase II. It was agreed that upon approval of this draft it would form the basis of Contractor proceeding with those portions of Phase II work as were known and agreed upon as being firm.

Costs for Phase I and II would be segregated by the Contractor in order that a different type contract could be issued for Phase II should it be determined that such would be to the best interest of the parties.

An estimate of \$3071. for readying and ferrying the P2V from it's present location in California to Greenville, Texas was supplied by the Contractor and it was agreed that formal submission would be made together with the proper identifying data for a presently existing Work Order type agreement with the customers Headquarters. The contractor will proceed with the work just as soon as advised that the present custodian of the aircraft has been notified. Fuel, oil etc. will be obtained from the base and will not be supplied by the contractor and are not priced in the \$3071. above.

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It was agreed that delivery dates for receipt of GFE would be developed and agreed upon.

Provisions for progress payments will be included, as appropriate, in the Phase II contractual arrangements. No such provisions are required for the Phase I portion and it will be vouchered upon completion of that work.

Security matters were discussed between [REDACTED] and Mr. Kyle of the contractors company. Arrangements will be considered for installing a communications drop between the parties.

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[REDACTED]

FOR THE CUSTOMER

(b)(3)

[REDACTED]

FOR THE CONTRACTOR

(b)(3)

LTV ELECTROSYSTEMS, INC.
GREENVILLE DIVISION

ENGINEERING OPERATIONS

CHART NO. 8-500.0

28 JANUARY 1966

Approval: 
DIRECTOR OF ENGINEERINGVICE PRESIDENT &
GENERAL MANAGER
D.L. HEARNOFFICE OF
DIRECTOR OF ENGINEERING
DIRECTOR, E.B. CARNE
ASST. DIRECTOR, R.T. ARBUCKLE
ASST. DIRECTOR, T.L. LOPOSER
8-50000MANAGER
SYSTEMS ENGINEERING
M.J. MYERS
8-52100MANAGER
PROJECT ENGINEERING
W.E. BARNETT
8-51100MANAGER
AERO-MECHANICAL DESIGN
K.M. MADDOX
8-51200MANAGER
TECHNICAL SERVICES
R.S. ANDERSON
8-51300MANAGER
ELECTRONIC DEVELOPMENT
J.W. ADAMS
8-52200MANAGER
LOGISTICS
W.J. COBB
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ADVANCED TECHNIQUES
DR. J.G. COLE
8-52500MANAGER
ENGINEERING ADMINISTRATION
R. APPERSON
8-50100MANAGER
ADVANCED CONCEPTS
C.R. FARMER
MANAGER
PROPOSAL COORDINATION
J.D. REYNOLDS
8-52400

ADMINISTRATIVE SERVICES